

MINUTES OF SPECIAL TOWN MEETING
TOWN OF ELLINGTON
October 17, 2005

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, October 17, 2005, at 7:15 p.m. prevailing time for the following purposes:

To act and vote upon the following:

First Selectman Dennis C. Milanovich called the meeting to order at 7:17 p.m., and then asked for nominations for a Moderator

Dennis Frawley nominated **Mark Leighton** moderator, seconded by

Nancy Way. Vote by acclamation was unanimous, motion so carried.

The Moderator then read the warning for the meeting, which was published in the Journal Inquirer on *October 11th, 2005* and is recorded in these records preceding these minutes.

(1) to consider an additional appropriation of \$2,500 from the FY 2005-06 Undesignated General Fund Balance to a new budget line item – Charter Revision Commission, Line Item 1035, to cover expenses of Charter Revision Commission established by Board of Selectmen on August 15, 2005, as approved by Boards of Selectmen and Finance.

Dennis Frawley made the motion to approve item 1 as warned, seconded by **A. Leo Miller**.

Mr. Joseph Burns, 228 Windsorville Rd. had concerns about swapping money from one account to another after a tough budget process this year.

Vote by hand count; motion so carried.

(2) to consider the restoration of \$40,288 from the FY 2005-06 Undesignated General Fund Balance to the Grounds Maintenance Budget, Line Item 435 – Public Works Department, for supplies and the maintenance of fields, as approved by Boards of Selectmen and Finance.

Robert Pagani made the motion to approve item 2 as warned, seconded by **A. Leo Miller**,

Vote by hand count; motion so carried.

(3) to authorize the purchase of 3.16 acres of land known as the Smith property off of Porter Road, depicted on the Ellington Assessor's Map as parcel 143-009-0000, for open space purposes for the purchase price of \$45,000 to be appropriated from the Open Space Account.

A. Leo Miller made the motion to approve item 3 as warned, seconded by **James Gage**,

Vote by hand count; motion so carried.

(4) To consider 2004-2005 year-end transfers and additional appropriations as follows:

a) appropriate from Unreserved General Fund Balance FY 2004-05 \$285,779 to the following accounts: Town Counsel - \$40,124; Town Road Aid/Winter - \$147,318; Town Road Aid/Materials - \$47,146; Engineer and Inspections - \$32,763 and Senior Center - \$18,428 as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

b) to appropriate \$19,973 from Unreserved-General Fund Balance FY 2004-05 to set up Capital Non-recurring Fund – New Account – EVAC – Replacement Defibrillator Equipment, as approved by Boards of Selectmen and Finance.

c) increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2004 and ending on June 30, 2005 and to appropriate the same to the Board of Education in a sum not to exceed \$249,798. New allocation total is \$861,998 (\$612,200 approved at town meeting May 11, 2004 plus \$249,798), as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

d) to change the name of the approved FY 2004-05 Capital Non Recurring Project – BOE-CLS Architectural Study to BOE Systemwide Architectural Study, as approved by Boards of Selectmen and Finance.

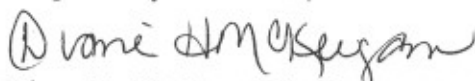
Dennis Frawley made the motion to approve item 4 as warned, seconded by **A. Leo Miller**,

Vote by hand count; motion so carried.

A. Leo Miller made the motion to adjourn at 7:35 p.m. Seconded by **Nancy Way**,

Vote by acclamation was unanimous, motion so carried.

Respectfully Submitted,



Diane H. McKeegan Assistant Town Clerk

Received for Record 10/18/05 at 11:01 a.m.